

ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☒ No

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number: _____

Defendant Name

WILLIAM FREDERICK COLEMAN III (3)

Alias Name

Address

. 307 CR - 167 - L

County in which offense was committed:

Dallas

2. U.S. Attorney Information

Lynn Hastings

Bar # 09209700

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

ISSUE ARREST WARRANT

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 7

☐ Petty

☐ Misdemeanor

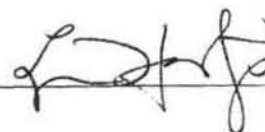
☒ Felony

Citation	Description of Offense Charged	Count(s)
18 U.S.C. § 371	Conspiracy	1
18 U.S.C. §§ 666(a)(1)(B) and 2	Bribery and Aiding and Abetting	2
18 U.S.C. §§ 666(a)(2) and 2	Bribery Concerning Programs Receiving Federal Funds, Aiding and Abetting	6
18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	10
18 U.S.C. § 1512(c)	Obstructing & Impeding an Official Proceeding	11-12
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 (18 U.S.C. § 982 (a)(1))	Forfeiture Allegation	16

Date

5/22/07

Signature of AUSA:



**Exhibit 5 To Attachment to Proof of Claim of United States of America
in In re Lakehills Consulting, L.P., Case No. 09-34049 (Bankr. S.D. Tex.)**

UNITED STATES DEPARTMENT OF JUSTICE

IN RE:)
)
CIVIL INVESTIGATIVE) NO. 07-15
DEMAND)
)

SWORN TESTIMONY OF:

STEVE KIM

OCTOBER 24, 2007

SWORN TESTIMONY OF STEVE KIM, produced as a witness at the instance of the United States Department of Justice and duly sworn, was taken in the above-style and numbered cause on October 24, 2007, from 2:24 p.m. to 5:49 p.m., before Sara T. Green, CSR, in and for the State of Texas, reported by machine shorthand, at the offices of the United States Attorney's Office, 919 Milam, Suite 1500, Houston, Texas, pursuant to the Federal Rules of Civil Procedure.

1 A. I don't recall ever being there, no.

2 MS. VENEZIA: Did you -- is it possible
3 that you would have gone to Vegas more than once in the
4 year?

04:13:51 5 A. Sure.

6 MS. VENEZIA: And would it have been --
7 obviously for one trip it would have been Convex.

8 A. Right.

9 MS. VENEZIA: What would the other trip
04:14:01 10 have been? Were there other conventions out there?

11 A. No, I mean, Convex is pretty much the big one
12 for the technology area but, you know, I would have been
13 there socially.

14 MS. VENEZIA: And when you were there
04:14:12 15 socially would you have socialized with Shearrard Thomas
16 or Frankie Wong or Bill Edwards?

17 A. Yes. With Frankie Wong. I don't recall
18 Shearrard a whole lot but with Frankie, yes.

19 MS. BROOKS: What was the reason for that?
04:14:30 20 Can you tell us about how many trips were there like
21 that?

22 A. A handful. Five, six.

23 MS. BROOKS: They were all in Vegas?

24 A. Yes.

04:14:44 25 MS. BROOKS: This is socially so this was

1 outside so were they on weekends? Did you take off from
2 work?

3 A. They would have been on weekends.

4 MS. BROOKS: Who went?

04:14:53 5 A. Me, Frankie was usually there, Kim I think his
6 assistant was usually there.

7 MS. BROOKS: Do you know her last name?

8 A. Ngang, N-G-A-N-G, I think is what it is. Bill
9 Froechtenicht, I don't know how to spell it. There is a
04:15:14 10 lot of syllables in there. Ron LeSard.

11 MS. BROOKS: So these were on the weekends?

12 A. Yes.

13 MS. BROOKS: Who paid for your trip there?

14 A. Well, as I understand it, you know, the first
04:15:33 15 -- the first time was -- the first few times were travel
16 vouchers. I mean, he had, you know, as I understand it
17 he's a big gambler and he gets, you know, comp'd rooms.
18 He has a huge stack of travel vouchers.

19 MS. BROOKS: "He"?

04:15:46 20 A. Frankie Wong has just a huge stack of travel
21 and drink vouchers. I mean, it's like three feet high,
22 you know, in multiple stacks against his wall.

23 MS. BROOKS: So your trip to Vegas those
24 times was paid for by Frankie Wong via travel vouchers?

04:16:03 25 A. Well, yes, but they were all -- there was no

1 out of pocket for his flights or the rooms.

2 MS. BROOKS: But it was not your pocket?

3 A. That is correct.

4 MS. BROOKS: What about your hotel?

04:16:15 5 A. Those were comp'd.

6 MS. BROOKS: Food?

7 A. Sometimes I would, but we also had -- since we
8 were a line voucher or something that allowed us to go
9 in and eat as well.

04:16:36 10 MS. VENEZIA: Did you ever take a trip
11 other than to Las Vegas or Austin that involved Frankie
12 Wong or Shearrard Thomas?

13 A. Yes.

14 MS. VENEZIA: Where would that have been?

04:16:50 15 A. That was Miami.

16 MS. VENEZIA: What was that for?

17 A. That was just a social trip as well, just out
18 having fun. There was a huge gathering of people there.
19 There must have been 12, 15 people there.

04:17:02 20 MS. VENEZIA: Do you remember who was there
21 other than yourself and I'm assuming Frankie Wong but
22 you also mentioned Shearrard Thomas so I don't know if
23 he was there or not. Can you confirm that he was either
24 there or he wasn't?

04:17:15 25 A. Shearrard Thomas was there with a bunch of his

1 friends.

2 MS. VENEZIA: And do you remember names of
3 people that were there other than Shearrard Thomas and
4 Frankie Wong?

04:17:25 5 A. Kim was there, Kim Ngang. Bill Froechtenicht
6 was there. Shearrard's friend Reggie was there.

7 MS. VENEZIA: Do you know his last name?

8 A. No, I don't.

9 MS. CHORPENING: Ledey?

04:17:37 10 A. I don't know. It's a close friend of his is
11 all I know, and they had about, you know, four or five
12 people of their own. I didn't really get to meet -- I
13 mean, I didn't spend a whole lot of time with them so I
14 don't -- I didn't catch all their names.

04:17:56 15 MR. FERTITTA: Do you want to explain any
16 further on that?

17 A. Okay. Oh, yeah, but, you know, we did agree
18 that, you know, this was well beyond any justifiable
19 kind of business trip so I did give him a check. It was
04:18:16 20 like \$630 something dollars I think is what it was.

21 MS. VENEZIA: For the Miami trip you mean?

22 A. Yes, yes.

23 MS. CHORPENING: Do you have a copy of that
24 check?

04:18:25 25 A. I can look. I don't know. That's several

1 years ago.

2 MS. VENEZIA: When you say you gave them a
3 check, who specifically did you give the check to and do
4 you recall --

04:18:31 5 A. Frankie Wong.

6 MS. VENEZIA: Did you write it to him
7 personally?

8 A. Yes, I did.

9 MS. VENEZIA: Do you know if he cashed it?
04:18:39 10 Do you recall if he cashed it?

11 A. I don't recall. I don't know.

12 MR. FERTITTA: What year are we talking
13 about?

14 A. '05 I think.

04:18:49 15 MS. BROOKS: You don't recall if \$600 came
16 out of your bank account?

17 A. My bank account is never balanced and I'm
18 always off.

19 MS. BROOKS: If \$600 came out of my account
04:18:58 20 or didn't I would know. You don't recall if \$600 came
21 out of your account?

22 A. Nothing beeps up at me so I would assume it
23 would -- it did.

24 MS. VENEZIA: I'm sorry. Did you say --
04:19:09 25 did you recall when you went to Miami?

1 A. It was in '05, mid '05 I think.

2 MS. CHORPENING: Did you take any boat
3 rides?

4 A. I did and I -- you know, there was two -- two
04:19:26 5 incidents, one around the marina in Miami and one with
6 Bill Edwards that I was requested to go to and I spent,
7 you know, several hours down below decks wanting to die.
8 I get -- I get very seasick.

9 MS. CHORPENING: Was that the Sir Veza II?

04:19:52 10 A. I don't recall. They had like two incarnations
11 of that I think. I don't know which one it was.

12 MS. CHORPENING: But it was one of those?

13 A. Yeah, it was one of those.

14 MS. EVANS: The trip with Bill Edwards was
04:20:02 15 that also in Florida or somewhere else?

16 A. No, that was here in Kemah or off the coast.

17 MS. CHORPENING: Was Bill still working for
18 HISD at the time?

19 A. Yes, he was.

04:20:26 20 (Recess taken, from 4:20 p.m.
21 to 4:25 p.m.)

22 MS. CHORPENING: So what year was it that
23 you and Bill Edwards went out on the boat?

24 A. I don't recall. It was very early on I
04:25:46 25 believe, 2000, 2001. I don't -- I honestly don't

1 remember.

2 MS. CHORPENING: Was there anyone else
3 there? I mean, was Frankie Wong there?

4 A. Oh, yeah, yeah, he was there. Laura Palmer was
04:26:16 5 there. I don't know beyond that if anyone joined later
6 on. I was --

7 MS. CHORPENING: So this isn't the Kemah
8 one that you have already --

9 A. Uh-huh.

04:26:30 10 MS. CHORPENING: So it was you and then
11 Bill Edwards, Laura Palmer and Frankie Wong?

12 A. I believe so.

13 MS. CHORPENING: Were there any other HISD
14 people there?

04:26:38 15 A. I don't recall any, no.

16 MS. CHORPENING: Did Frankie ever talk
17 about Ruben Bohuchot or it being Ruben's boat or
18 anything like that?

19 A. He said that Ruben was an avid fisherman and
04:26:58 20 boater.

21 MS. CHORPENING: Did he talk about why he
22 bought the boat at all?

23 A. Do I answer that? He did make a statement that
24 if it wasn't for Ruben he probably wouldn't have bought
04:27:29 25 the boat, but he also said that, you know, the MSE

1 families all take use of it and they all go out and do
2 day trips.

3 MS. CHORPENING: Did you take a trip with
4 Frankie to Detroit?

04:27:55 5 A. Yes. Several of us did.

6 MS. CHORPENING: What was that about?

7 A. I have no idea. We were told -- I was told to
8 go and it was I think -- I don't remember if -- I don't
9 recall Bill being there but he must have been there.
04:28:10 10 Frankie was there.

11 MS. CHORPENING: Bill who?

12 A. Bill Edwards. I'm sorry. Bill Froechtenicht
13 was there, Laura Palmer was there. We met up -- we
14 ended up meeting with Charles Coleman and some lady who
04:28:26 15 was trying to set up a Help Desk or something or wanted
16 in with the City, and honestly it was so far beyond my
17 scope that I really don't know why I was there. It was
18 something about -- it was very political. That's all I
19 know.

04:28:42 20 MS. BROOKS: The lady was trying to set up
21 what?

22 A. Like a Help Desk. She showed us around this
23 building and she had all these grand design plans for it
24 and I think it was like going to be a Help Desk for the
04:28:54 25 City or something. I don't really recall what that was

1 about. I honestly don't know why I was there.

2 MS. EVANS: City of Detroit or City of
3 Houston?

4 A.. Detroit.

04:29:04 5 MS. CHORPENING: Was -- did you mean
6 William Coleman, Charles?

7 A. Yes.

8 MS. CHORPENING: Was he the -- did he have
9 some position in Detroit at that point?

04:29:15 10 A. I only know that he later had a position. I
11 don't know if he had that position at that time. We
12 ended up going to a dinner. Laura talked to him most of
13 the night. I was just decoration.

14 MS. BROOKS: Who paid for that trip?

04:29:34 15 A. Again, Laura -- I think Laura -- Laura arranged
16 that one. I don't know. I got my tickets and went.

17 MS. EVANS: You got your tickets from HISD?

18 A. From Laura. I mean, I think it was just a go
19 there and it was a ticketless E-flight I think.

04:30:11 20 MS. CHORPENING: Did you go anywhere else
21 with Frankie Wong that we haven't talked about?

22 A. I don't recall any right now, no.

23 MS. CHORPENING: Did you ever go to Key
24 West?

04:30:20 25 A. No.

1 MS. CHORPENING: Did you attend any
2 concerts using tickets provided by MSE or ACS or HP?

3 A. Concerts?

4 MS. CHORPENING: Concerts.

04:49:19 5 A. Yes, there was one concert. It was I believe
6 Linkin Park, I believe.

7 MS. CHORPENING: Linkin Park?

8 A. Yeah.

9 MS. CHORPENING: Is that a band?

04:49:37 10 A. It's a band.

11 MS. CHORPENING: What about Jimmy Buffett?

12 A. No, I've never been to a Jimmy Buffett concert.

13 MS. CHORPENING: Martina McBride?

14 A. No.

04:49:53 15 MS. BROOKS: Who paid for the Linkin Park
16 tickets?

17 A. They had a suite and as I understood it the
18 suite afforded them all the concert events.

19 MS. BROOKS: "Them"?

04:50:03 20 A. Frankie and Frank Trifilio.

21 MS. VENEZIA: Was that at Toyota --

22 A. Toyota. Now, I know that they talked about
23 those concerts now that you mentioned it but I did not
24 go.

04:50:20 25 MS. VENEZIA: I want to back up one more

1 something like that.

2 MS. CHORPENING: Who did you hear that
3 from?

4 A. I heard that from either Bill Froechtenicht or
05:07:51 5 Frankie Wong. I don't remember. It would have been in
6 one of our weekly or bimonthly -- biweekly meetings.

7 MS. CHORPENING: How many sporting events
8 do you think you attended all together? Have we covered
9 that?

05:08:06 10 MS. VENEZIA: I asked him about sporting
11 events.

12 A. I'm not a big sports fan honestly. If there
13 was more than three I would be surprised.

14 MS. CHORPENING: In terms of the Super Bowl
05:08:28 15 did they give you any idea of what the cost of the
16 ticket was?

17 A. No, they didn't.

18 MS. CHORPENING: Did you put on your form
19 -- what was on here? 16. Okay. You put \$200 on your
05:08:54 20 estimated value. Do you -- how did you come by \$200?

21 A. That's something that, you know, Laura decided
22 to put as a value.

23 MS. VENEZIA: What's the date of that?

24 MS. CHORPENING: 7/20/04. These are the --

05:09:29 25 MS. VENEZIA: I just didn't know the date

1 of the form.

2 MS. CHORPENING: Yeah. So, yeah, it says
3 basketball game in attendance with board members, HCC
4 staff and City of Houston officials. Who were the City
05:09:45 5 of Houston officials there?

6 A. I don't recall. The HCC staff I know was I
7 believe Diane's husband.

8 MS. CHORPENING: Diane's husband?

9 A. Yes.

05:09:57 10 MS. BROOKS: That's it?

11 A. I don't recall anybody else. There was a lot
12 of people there, though.

13 MS. CHORPENING: What is HCC?

14 A. Houston Community College.

05:10:12 15 MS. CHORPENING: Did you discuss with Laura
16 what you should put on this form?

17 A. Yes, because I used her numbers as well.

18 MS. CHORPENING: Well, she actually put
19 down "don't know" for the football game.

05:10:30 20 A. That's the number she gave me. I put that
21 down.

22 MS. CHORPENING: What kind of -- why did
23 you discuss it with Laura what you should put on here?

24 A. Well, she came to me and said, What are you
05:10:46 25 listing? I said the events that we attended. She said,

1 What are you going to put for price? I said I don't
2 know.

3 MS. VENEZIA: What was your understanding
4 of what obligation you had as far as disclosing what you
05:11:00 5 refer to as events you attended?

6 A. I don't have a real clear idea of that.

7 MS. VENEZIA: In your opinion were you to
8 include lunches or dinners on those forms?

9 A. That got clarified at the last one we signed
05:11:20 10 that said anything at all, even, you know, lunches and
11 dinners but, you know, a lot of it is just really, you
12 know, like if we try to follow by example it gets really
13 muddy and not very clear because, you know, board
14 members are going to events. Higher up officials, you
05:11:43 15 know, the chief business officers are going on events
16 and, you know, if you're being instructed to go to these
17 events, you know, there is really no clear cut policy on
18 that. It's just --

19 MS. VENEZIA: Well, I don't have a copy of
05:11:59 20 your 2004 disclosure in front of me but I'm not sure how
21 many events were disclosed there. How many were there?

22 MS. CHORPENING: Four.

23 MS. VENEZIA: What were they?

24 MS. CHORPENING: The staff dinner, the
05:12:14 25 Hewlett-Packard staff lunch at Fogo de Chao --

1 A. That was -- yes, that's that one.

2 MS. CHORPENING: -- the ACS/MSE basketball
3 game and the ASC/MSE Super Bowl game.

4 A. Excuse me. If -- does Laura's also reflect
05:12:30 5 Fogo de Chao also?

6 MS. CHORPENING: Laura's does.

7 A. So it wasn't just me and Shearrard?

8 MS. CHORPENING: Although she lists her
9 lunch at 28.50 and yours is at 45.

05:12:42 10 A. I know the dinner price is \$45.

11 MS. CHORPENING: Yeah. I think the lunch
12 is too, actually.

13 MS. VENEZIA: There is also in HP's
14 disclosures have you going to Uptown Sushi with
05:13:00 15 Shearrard Thomas on February 24th of '04, on May 18th of
16 '04, along with Frankie Wong on that occasion; and again
17 on November 4th -- or, I'm sorry, November 20th of '04
18 again with Frankie Wong.

19 Would that have been something you felt you
05:13:26 20 should have disclosed on those forms?

21 A. I don't recall ever going to Uptown Sushi with
22 Shearrard Thomas.

23 MS. VENEZIA: In '05 do you recall --

24 MS. CHORPENING: What about with Frankie
05:13:45 25 Wong?

1 A. I've been there with him once, yes. No, twice,
2 twice, twice.

3 MS. VENEZIA: In '04 or --

05:13:55

4 A. Well, the second time I don't really know if we
5 could even call it that because he was there when I
6 showed up with a friend as well, so, you know --

7 MS. VENEZIA: Did you pay for your lunch on
8 that occasion?

05:14:05

9 A. Yeah, I did, but, you know, I was there with
10 him, so I don't know if that counts. But I also saw
11 Kevin Hoffman there with him as well, or he was there.
12 I don't know if they were together.

13 MS. CHORPENING: At Uptown Sushi?

14 A. Yes.

05:14:29

15 MS. CHORPENING: Who was he with?

16 A. I don't know if they were together or not but
17 they were talking at that time.

18 MS. CHORPENING: I mean, who was Kevin
19 Hoffman with? Frankie Wong?

05:14:38

20 A. He was talking with Frankie Wong, yes.

21 MS. CHORPENING: Was it odd for the board
22 members to get so involved in vendors, technology
23 vendors?

05:14:54

24 A. I've never seen them involved with any other
25 vendors.

1 MS. VENEZIA: Did you happen to keep copies
2 of any disclosures you gave to HISD?

3 A. No, I did not.

4 MS. VENEZIA: When we began and I asked you
05:15:34 5 why you left HISD you said for other opportunities.

6 A. Yes.

7 MS. VENEZIA: What were those opportunities
8 and did they work out or not work out?

9 A. It's a personal hobby of mine, passion of mine
05:15:47 10 which is photography.

11 MS. VENEZIA: So you didn't have another
12 job offer that you were going to, it was something
13 personal?

14 A. I wanted -- I just wanted out of this, you
05:15:55 15 know, the whole uncomfortable atmosphere, writing
16 reports one after another. It was beyond what I wanted.
17 Now, they wanted me as a full-time writer because we had
18 lost -- we only had -- according to Laura we only had
19 two writers in the whole department and that was her and
05:16:17 20 me, and she said she didn't have time to do it anymore
21 so she wanted me to, so I was stuck with writing all
22 reports. That's not what I want to do. You know, stick
23 me behind some servers or let me, you know, explore
24 other opportunities.

05:16:36 25 MS. CHORPENING: Do you know if Laura

1 Palmer went to Seattle?

2 A. Yeah. There was a convention I believe there.

3 MS. BROOKS: What type of convention?

4 A. This is the one that moves around the country
05:16:55 5 yearly and it's called -- it starts with an N, I
6 believe. I don't recall the convention name. I haven't
7 been -- actually, no, I have been to one and that's the
8 one in San Antonio I believe is where it was before and
9 then it moves to like New Orleans and some other places
05:17:22 10 and then it went to Seattle and she wanted to go to the
11 one in Seattle because I think she was from there at one
12 time.

13 MS. BROOKS: Was it a technology
14 convention?

05:17:32 15 A. It was a technology convention but it's N
16 something and I don't recall.

17 MS. CHORPENING: Do you know if Laura
18 Palmer went to any lunches or dinners without you being
19 there with MSE or HP?

05:17:51 20 A. She -- she -- in Seattle she did. She -- I
21 think she was met by Shearrard over there.

22 MS. CHORPENING: Does Laura Palmer have any
23 children?

24 A. Two. One daughter, one son.

05:18:16 25 MS. CHORPENING: How old is the son?

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES, ex rel)
RICHARDSON)
)
VS.) CID DEPOSITION
)
ANALYTICAL COMPUTERS)

ORAL DEPOSITION OF

LARRY LEHMANN

NOVEMBER 19, 2008

ORAL DEPOSITION of LARRY LEHMANN, produced as a witness at the instance of Plaintiff United States, and duly sworn, was taken in the above-styled and numbered cause on November 19, 2008, from 9:20 a.m. to 12:43 p.m., before Patricia L. Fairley, RPR, CSR in and for the State of Texas, reported by machine shorthand, at the U.S. Attorney's Office, 919 Milam Street, Suite 1500, Houston, Texas, pursuant to the Federal Rules of Civil Procedure.

ORIGINAL

1 the check, they said, "How are we going to get paid
2 back?" We called Frankie, and Frankie said, "Well, what
3 are other people making?"

4 And that -- I wasn't -- this is kind of
5 fuzzy to me because I had about a thousand things going
6 on at this point, but according to Romaldo, that just --
7 Frankie said, "Well, let's move him up to \$75 an hour,"
8 I think is what it ended up, and he would net at 7,500,
9 and the difference became the payment to the loan.

10 Q. Did Mr. Wong ever instruct you to or request
11 that you make a loan to anyone else through Acclaim?

12 A. Not that I recall. I mean, he may have, but I
13 don't recall it.

14 Q. Did Acclaim ever make a loan to Laura Palmer?

15 A. No. I did personally.

16 Q. You did personally. When was that?

17 A. That's in the copies there I thought y'all
18 would already have. Maybe in July of '05, maybe.

19 Q. Well, is Ms. Palmer still employed by HISD?

20 A. Uh-huh.

21 Q. Why did Ms. Palmer request a loan from you?

22 A. She called and -- called me and said that her
23 son was in big trouble, he had to go to some kind of
24 treatment, and if he didn't, he was going to go to jail,
25 can I make the first month's payment for her.

1 Q. And how much was that payment?

2 A. \$6,700, maybe. 6,750. The check's in there.
3 I even wrote "Loan 1" on it because I didn't know if
4 there was going to be a second one.

5 Q. Were you surprised that Laura Palmer would call
6 you and ask for a loan?

7 A. We were pretty good friends. I mean, I would
8 hope a friend would do that if she's -- I mean, I have
9 what I call business friends and I have personal
10 friends. And Stephanie and Romaldo that y'all talked
11 to, I call them business friends and they're as close to
12 me as anybody, but I don't know where they live. I
13 don't -- I don't go after work and do things with them,
14 but I call them business friends.

15 And -- and I consider Laura -- we've worked
16 together for seven or eight years, and, you know, I'm
17 hoping if one of my kids were in trouble and I needed
18 some help, they'll give me a loan.

19 Q. Well, was Laura Palmer a personal friend or a
20 business friend?

21 A. I would call her a business friend. I don't go
22 over there much, if at all.

23 Q. Do you make many loans to business friends?

24 A. Sure.

25 Q. How often has that happened in the last five

1 years?

2 A. Five years? Four or five, six.

3 Q. Anyone else employed by HISD?

4 A. (Witness shakes head.)

5 Q. What about DISD?

6 A. (Witness shakes head.)

7 Q. Any other public entity?

8 A. Not that I know of.

9 Q. Do you remember who the other individuals were
10 that you made personal loans to that you would describe
11 as a business friend?

12 A. Yeah. Stephanie. Stephanie Shaw-- --

13 Q. Stephanie Shaw?

14 A. -- -Green.

15 Q. Okay. When was that?

16 A. I don't know the exact date. I'm sorry. But
17 certainly within the last five years. She can give you
18 the --

19 Q. Did she request the loan?

20 A. Uh-huh.

21 Q. For how much?

22 A. I don't know that number. Sorry.

23 Q. More than 50,000?

24 A. I don't think so.

25 Q. More than 10,000?

1 A. Probably. One of my other, you know, people
2 who worked for me a long time wanted to pay off the car
3 because their loan was too high. Did that for them.
4 I --

5 Q. Who was that?

6 A. I'm trying to think of her. If I had known
7 this would be a line of questioning, I would have come
8 up with the answers. I can get that to you. I'm sorry.

9 There's a guy by the name of Kevin
10 Winkelmann that has one. Right now, for instance, he
11 has one. He's not making his payments on time either.
12 He's not very...

13 I'm sorry. I don't have the rest of the
14 names off the top --

15 Q. That's all you can remember?

16 A. Well, off the top of my head.

17 Q. Okay. What --

18 MR. LAIRD: Just a second.

19 MR. HOGAN: Of course.

20 MR. LAIRD: In the documents, there was
21 Eddie Hill.

22 A. Oh, Eddie Hill.

23 Actually, there was two to Laura Palmer, by
24 the way.

25 Q. (BY MR. HOGAN) Okay. And what was the second